

United States Bankruptcy Court  
Eastern District of North Carolina

In re:  
International Heritage, Inc.  
Debtor

Case No. 98-02675-DMW  
Chapter 7

## CERTIFICATE OF NOTICE

District/off: 0417-5  
Date Rcvd: Aug 31, 2021

User: admin  
Form ID: pdf014

Page 1 of 3  
Total Noticed: 1

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 02, 2021:

Recip ID	Recipient Name and Address
cr	+ Benjamin D. Tarver, dba Bankruptcy Settlement Group, 2885 Sanford Ave SW #37848, Grandville, MI 49418-1342

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

## BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

## NOTICE CERTIFICATION

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Sep 02, 2021

Signature: /s/Joseph Speetjens

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on August 31, 2021 at the address(es) listed below:

Name	Email Address
Brian J. Dilks	on behalf of Interested Party Dilks & Knopik LLC cmecf@dkllc.com, brian.dilks@dilksknopik.com;dilksknopik@ecf.courtdrive.com
David F. Meschan	on behalf of Defendant Michael Senio dmeschan@meschanlaw.com tkelly@meschanlaw.com
David F. Meschan	on behalf of Defendant Leapfrog Marketing Inc. dmeschan@meschanlaw.com, tkelly@meschanlaw.com
David W. Boone	on behalf of Defendant Travel Experts Inc. dboone@ncdoj.gov
Douglas Q. Wickham	on behalf of Defendant Egw Personnel Services Inc. doug@wickhamlawnc.com
Gerald A. Jeutter, Jr.	

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	on behalf of Defendant Niagara Frontier Travel Services Inc. jjeutter@smithlaw.com, kdye@smithlaw.com
Gerald A. Jeutter, Jr.	on behalf of Defendant Modern Health Strategies L.L.C. jjeutter@smithlaw.com, kdye@smithlaw.com
Holmes P Harden	hharden@williamsmullen.com hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfbis.com;khorton@williamsmullen.com
Holmes P Harden	on behalf of Trustee Holmes P Harden hharden@williamsmullen.com hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfbis.com;khorton@williamsmullen.com
J. Michael Malone	on behalf of Defendant Dee Brothers mmalone@hendrenmalone.com
J. Michael Malone	on behalf of Defendant John Brothers mmalone@hendrenmalone.com
James Anthony Penry	on behalf of Defendant Wilbur E Meckenstock neil.riemann@penryriemann.com
James Anthony Penry	on behalf of Defendant Sharon A Meckenstock neil.riemann@penryriemann.com
James Anthony Penry	on behalf of Defendant Dan H Meckenstock neil.riemann@penryriemann.com
James B Angell	on behalf of Defendant Jewels By Evonne Inc. jangell@hsfh.com, mmurdock@hsfh.com
James B Angell	on behalf of Defendant Evonne Eckenroth jangell@hsfh.com mmurdock@hsfh.com
James B Angell	on behalf of Defendant Quality Builders Inc. of Raleigh jangell@hsfh.com, mmurdock@hsfh.com
James B Angell	on behalf of Defendant 2021.Interactive LLC jangell@hsfh.com, mmurdock@hsfh.com
James B Angell	on behalf of Defendant Harrah's Operating Company Inc. jangell@hsfh.com, mmurdock@hsfh.com
James T. Johnson	on behalf of Plaintiff Holmes P Harden Trustee jjohnson@dementaskew.com
Jeffrey E. Oleynik	on behalf of Defendant Tig Insurance Company of Michigan joleynik@brookspierce.com
Jeffrey E. Oleynik	on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com
Jeffrey E. Oleynik	on behalf of Defendant Tig Specialty Insurance Company joleynik@brookspierce.com
John Mark Stern	on behalf of Creditor Texas Comptroller of Public Accounts bk-jstern@oag.texas.gov bk-mbecker@oag.texas.gov
John S. Williford, Jr.	on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com
Kim Sherrie Sawyer	on behalf of Creditor F Lynn Gravley data@tlsgltd.com
Kim Sherrie Sawyer	on behalf of Creditor Daming Cao data@tlsgltd.com
Kim Sherrie Sawyer	on behalf of Creditor Jianying Kong data@tlsgltd.com
Kim Sherrie Sawyer	on behalf of Creditor Jackie D. Kemnitz data@tlsgltd.com
Michael L. Geller	on behalf of Creditor Anita Geller mlgeller@mac.com
Michael L. Geller	on behalf of Creditor Michael Geller mlgeller@mac.com
Neal Fowler	on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov usance.ecfcivil2@usdoj.gov
Richard D Sparkman	

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on behalf of Defendant Toner Solutions Inc. rds@sparkmanlaw.com,  
mary@sparkmanlaw.com;diane@sparkmanlaw.com;D.RR67633@notify.bestcase.com

Susan R. Sherrill-Beard

on behalf of Creditor U.S. Securities and Exchange Commission sherrill-beards@sec.gov atltreorg@sec.gov

Terri L. Gardner

on behalf of Debtor International Heritage Inc. terri.gardner@nelsonmullins.com, karie.rankine@nelsonmullins.com

William E. Brewer, Jr.

on behalf of Defendant Edmundo Colorado wbrewer@janvierlaw.com  
erin@janvierlaw.com;stephanie@janvierlaw.com;samantha@janvierlaw.com;kelly@janvierlaw.com;june@janvierlaw.com;laura  
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@janvierlaw.com;notices@williambrewer.com;wbrewer@williambrewer.com;sellis@williambrewer.com;R5

William L. Yaeger

on behalf of Defendant O. Kenneth Rudd III wyaeger@williamyaeger.com

William Woodward Webb

on behalf of Defendant Marshall Reddy woodywebb@ew-law.com

William Woodward Webb

on behalf of Defendant William Swinney woodywebb@ew-law.com

TOTAL: 43



**SO ORDERED.**

**SIGNED this 31 day of August, 2021.**

A handwritten signature in blue ink, reading "David M. Warren".

**David M. Warren**  
**United States Bankruptcy Judge**

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**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
RALEIGH DIVISION**

**IN RE: CASE NO. 98-02675-5-DMW**  
**INTERNATIONAL HERITAGE, INC. CHAPTER 7**  
**DEBTOR**

**ORDER DENYING APPLICATIONS FOR PAYMENT OF UNCLAIMED FUNDS**

This matter comes before the court upon the thirty Applications for Payment of Unclaimed Funds ("Applications") filed by Benjamin D. Tarver ("Mr. Tarver") dba Bankruptcy Settlement Group, as Assignee on June 22, 2021 (DE #s 20672, 20674, 20676, 20678, 20680, 20682, 20684, 20686, 20688, 20690, 20692, 20694, 20696, 20698, 20700, 20702, 20704, 20706, 20708, 20710, 20712, 20714, and 20716), July 6, 2021 (DE #s 20718 and 20720), and August 17, 2021 (DE #s 20725, 20727, 20729, 20731, and 20733), seeking disbursement of unclaimed funds in the case. The court conducted a hearing on August 31, 2021 in Raleigh, North Carolina, and Mr. Tarver did not appear at the properly noticed hearing. Based upon the failure of Mr. Tarver to prosecute the Applications, the court will deny the requested relief; now therefore,

It is ORDERED, ADJUDGED, and DECREED that the Applications be, and hereby are, denied.

**END OF DOCUMENT**